Proceedings of the Dolores County Board of County Commissioners April 6, 2020

A regular meeting of the Board of County Commissioners was held via Zoom conferencing in Dove Creek, Colorado on April 6, 2020. Present for the meeting were Chairperson Julie Kibel, Commissioners Steve Garchar and Floyd Cook, County Attorney Dennis Golbricht, County Administrator Margret Daves and Deputy Clerk to the Board Jody Gardner.

The meeting began with everyone standing to recite the Pledge of Allegiance.

Guests

Social Services Director Malynda Evans, Community Voice Representatives Ronda Lancaster, Robyn Nelson and Chelsey Garchar, Jones and Demille Representatives Scoot Flannery and Jamison Christenson, EMS Keith Keesling, Senior Services Director Julie Bingham, Tri-Hurst Representative Cooper Sharp and L & L Construction Owner Linda Workman

Agenda

Commissioner Cook made a motion approving the agenda with the addition of Resolutions 0 Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Minutes

Presented for approval were the regular BOCC minutes from March 23, 2020 and March 31, 2020.

Commissioner Cook made a motion to approve the above-mentioned minutes. Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Jones and Demille Discussion on Social Services Final Building Costs

Tri-Hurst Construction Representative Cooper Sharp presented an itemized spreadsheet of costs for the Social Services new construction building for discussion and review. The spreadsheet contained bids for construction cost services received to date. There was discussion regarding the lack of bids in some areas and the prices of bids received from sub-contractors. It was agreed that more publicizing was needed for bids and a longer time frame for submittals due to COVID-19 uncertainties would be permitted.

New Business

Clara Ormiston Fund Resolution # 04-20-01 Consideration: An application fund request was submitted, reviewed and approved by Social Services Director Malynda Evans.

Commissioner Garchar made a motion approving Resolution #04-20-01. Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Proceedings to the Board of County Commissioners meeting on April 6, 2020

Public Health Fund Transfer Resolution # 04-20-02: The Dolores County Treasurer made a request to transfer funds from the DSL Fund to the Public Health Fund in the amount of \$750.00.

Commissioner Garchar made a motion approving Resolution #04-20-02.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Stateline Bar and Grill Liquor License Approval: Attorney Golbricht contacted Sheriff Wilson who had no issues in regards to the application approval as there were no compliance concerns.

Commissioner Kibel opened the discussion up for public comment. One comment was received in favor of the renewal.

Commissioner Cook made a motion approving the liquor license application.

Commissioner Garchar seconded the motion.

All three Commissioners voted in favor of the motion.

Old Business

Commissioner Garchar amended a previous motion approving the funds of \$8700.00 as opposed to the original \$7,000.00 for a survey for Jones and Demille at the West Fork Fire Location.

Commissioner Cook seconded the motion.

All three Commissioners voted in favor of the motion.

Executive Session

There was no Executive Session.

Commissioner Kibel closed the meeting at 11:27am.

Chairman of the Board of County Commissioners

Deputy Clerk to the Board of County Commissione